



Connecticut Health Insurance Exchange Board of Directors

NOTICE OF MEETING AND AGENDA

Thursday, March 15, 2012

9:00 a.m. to 12:00 p.m.

The Health Insurance Exchange Board of Directors will hold a meeting on Thursday, March 15, 2012 at 9:00 AM for the following purposes:

1. Call to Order & Introductions
2. Public Comment
3. Review and Approval of Minutes
 - February 16, 2012 Regular Meeting
4. Board Mission and Policies Presentation and Discussion
5. Exchange Update
 - Administrative Set-up
 - Vendor Fair
 - Communications
 - Gate Review
 - Level One Application
6. Mintz & Hoke Update
7. KPMG Project Overview
8. Exchange Plan Draft
9. Executive Session
 - Personnel Search Committee Update
10. Next Steps
11. Adjourn

The Meeting will be held at the State Capitol Building, Old Appropriations Room, Room 310, Capitol Avenue, Hartford, Connecticut.

For further information concerning this meeting, please contact Amy Tibor at the Connecticut Health Insurance Exchange at (860) 418-6349 or amy.tibor@ct.gov.